

Members Present: Chairman Trina Comerford, Brian Kohlmeyer, Katie Fast, Jenny Cribbs

Administrators Present: Dan Dugan – Superintendent, Christy Ford, Erin Henery

Staff Present: LaRae Sullivan – Business Manager

Visitors Present: Jessica Keene, Crystal Beach, John Beach

1. Call to Order – the meeting was called to order at 7:07pm by Chair, Trina Comerford
  - a. Commenced with the Pledge of Allegiance
  - b. Audience Introductions – see list above.

2. Approval of Agenda

Katie Fast moved to approve the agenda.

Trina Comerford noted that 6a should be Resolution 22-04

Katie Fast moved to approve the modified agenda.

Brian Kohlmeyer seconded.

No other changes.

All present in favor; passed with four votes.

3. Delegation of Visitors

None

4. Items of Information of the Board

- a. Updates – HMK

HMK update was sent out on Friday and more information will come after their meeting on February 2<sup>nd</sup>.

- b. Reports

- Superintendent Report – Dan Dugan asked students how they were doing and spent time listening. In general students are excited to getting back to normal and despite everything that has happened, they still have a positive outlook.
- Elementary Report – the had a good transition back from break. 8<sup>th</sup> grade is getting ready for an Adopt a Farmer field trip, 7<sup>th</sup> grade has been learning how to operate a food truck and hopes to visit one in the near future. Alex Graber wanted to recognize Mackenzie Pelzer and Addison Parr for their hard work in the Snack Shack. Middle School started implementing a study hall during lunch time.

- Special Education – Some IEP’s have been transitioned to 504’s which means they have met their progress goals. Currently 25 IEP’s which is lower than month’s past. Staff are continuing to receive training.
  - Facilities Report – in packet. Parts for the door lock system have been installed. Trina Comerford asked when Troy was going to put the window in the office and said he could get started any time. She was thankful for his detailed list.
- c. Spotlight on Education – Dan thanked the staff for their flexibility during a crazy couple of weeks with various staff out to the building and needing to fill holes. Trina Comerford asked if we were short staffed and Dan Dugan stated that we currently had two IA positions open.

Katie Fast suggested doing a staff appreciation before Spring Break and Trina Comerford said sooner rather than later. Dan Dugan suggested coordinating with PPC.

- d. New Hires – Craig Howlett – Middle School Boys’ basketball Asst Coach and Jeremy Gunther – Middle School Girls’ softball head coach.

#### 5. Consent Agenda

Brian Kohlmeyer moved to approve the consent agenda.

Katie Fast seconded.

No discussion

All present in favor; motion passed with four votes.

#### 6. Items for Board Action

a. Resolution 22-04

Brian Kohlmeyer explained for the record what the resolution was; which is getting local control back to our district.

Brian Kohlmeyer moved to approve Resolution 22-04 with noted changes

Jenny Cribbs seconded.

Katie Fast and Trina Comerford stated that they are really happy that we are doing this Amber Burns sent a message that is strongly in favor.

All present in favor; motion passed with four votes.

b. Budget Calendar

Trina Comerford asked if the posting for open positions has gone out and LaRae stated that they need to be announced.

Open positions are 1 through 4. Tim Janesofsky hold position 5 through 2022.

Trina Comerford stated that changes that were requested have been made and meetings will be different nights than the board meetings.

Brian Kohlmeyer moved to approve the budget calendar.  
Katie Fast seconded.

All present in favor; passed with four votes.

7. Patron Input – Jessica Keene spoke about board members not wearing masks at multiple meetings when she has three kids sent home to quarantine. She feels that students and staff are not being supported and asked the board to support by wearing masks. She felt her son was bullied by encouraging mask wearing. Trina Comerford stated that that is something she should discuss with administration.

John Beach asked about staff shortages and how that would impact in person learning and would parents be notified if school was going to close. Dan Dugan stated that we have every intention of filling holes and staying open. If we had to close, we would give as much notice as possible.

8. Board Comments – Katie Fast wanted to recognize families for their support and flexibility. Trina Comerford reminded everyone to check in on people
9. Executive Session ORS 192.660 (2)(d) – to conduct deliberations with person designated by the governing body to carry on labor negotiations and ORS 192.660 (2)(e) – to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Went in to executive session at 7:54pm

Out of executive session 9:20pm

10. Announcements/Dates of Importance  
February 22<sup>nd</sup> – Work Session/Regular Meeting 6:30pm and 7:00pm  
March 14<sup>th</sup> – Work Session/Regular meeting 6:30pm and 7:00pm

11. Meeting adjourned at 9:22pm